



State Interoperability Executive Committee (SIEC) Meeting

*Tuesday
April 28, 2009
10:00 AM – 12:00 PM*

Agenda

- Introduction of Workgroup Members; Summary of SIEC's History -- SIEC Co-Chairs, Paul Wilson and Mark Venuti
- PSIC, SEIC and Workgroup Roles and Responsibilities -- Emilie Sundie, PSIC Office
- AIRS Assessment -- Jennifer Hendry, Ph.D., ICTAP

Technical/Operational Workgroup Members

Name	Organization
Paul Barbeau	Dept of Health Services
Mark Griffin	Chandler PD
Rob Gunter	Glendale Emergency Operations Center
Jason Hatchet	Guardian Medical Transport
Mark Hill	Gila River Indian Police
Louise Smith	Phoenix Fire
Tim Steffan	Summit FD
Isaiah Twombly	City of Tucson General Services Department

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Technical Workgroup Members

Name	Organization
Tom Alinen	Sierra Vista PD
Clifford Bailey	APS
Jesse Cooper	Phoenix PD
Karl Hartmetz	La Paz County
Morgan Hoaglin	DEMA
John Lucas	Graham County
Larry Sayers	Pima County Information Technology
Richard Stoddard	FBI

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Operational Workgroup Members

Name	Organization
Joe Anderson	Bullhead FD
Darin Douglass	Mesa PD
Pablo Duarte	Cochise County
Peter Heyer	Native Air Ambulance
Robert "Bob" Hollister	RACES/LEPC
Patsy Joy	Pima County Sheriff's Dept Comm Unit
Glenn Kasprzyk	LifeLine Ambulance
Terry Mullins	Bureau of EMS
Mark Schroeder	City of Phoenix
Bill Taite	ADOT

SIEC History

SIEC Co-Chairs
Paul Wilson and Mark Venuti

PSCC, SIEC and Workgroups

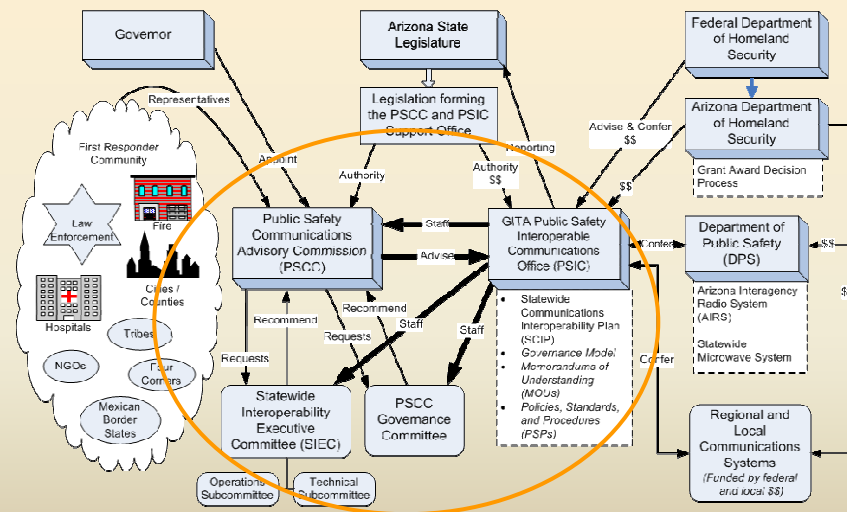
Emilie Sundie
PSIC Governance Contractor

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State of Arizona Governance Structure for Public Safety Interoperable Communications

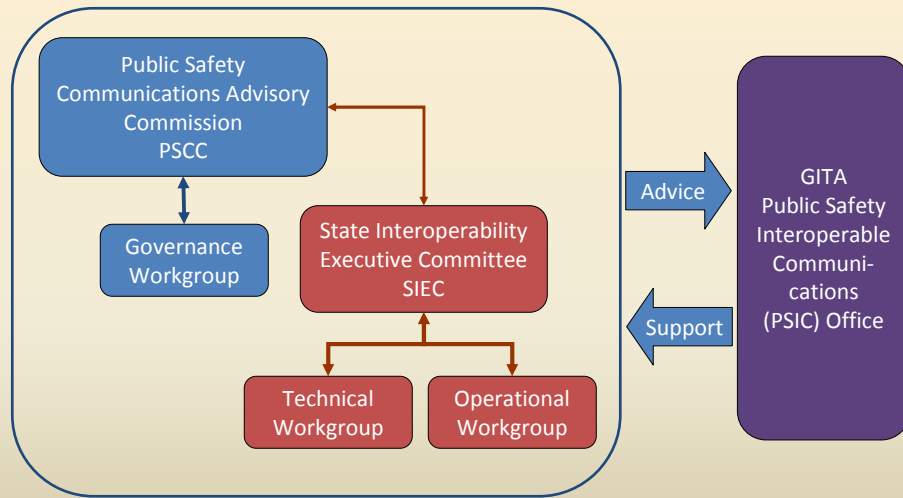


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PSCC, SIEC and PSIC



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PSIC

Responsible for:

Advancing interoperable communications in Arizona

Supporting the PSCC and the SIEC in the performance of their missions

Moved by the Legislature to the Government Information Technology Agency (GITA) from the Department of Public Safety, retroactive to July 1, 2008

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PSIC Key Functions

Arizona's Interoperability Representative

Planning and Consulting

Funding and Reporting

Logistics and Operations

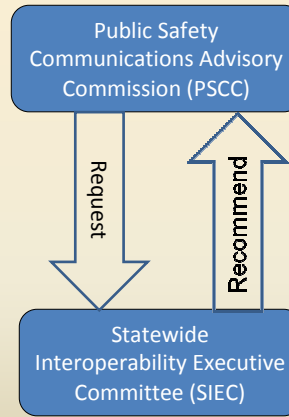
Stakeholder Engagement and Interactions

PSIC Supports SIEC

- PSIC engages subject matter experts as needed
- The PSIC Office distributes documents for review to SIEC Workgroup Members
- Workgroup members respond with their feedback to: siec@azgita.gov
- The PSIC Office consolidates and integrates the responses and provides updated documents to the SIEC and its Workgroups

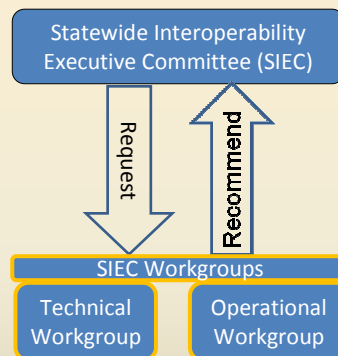
SIEC

- The SIEC is a statutory sub-committee of the PSCC
- PSCC Commissioners, by majority vote, select two public safety officials as SIEC co-chairs
- SIEC co-chairs select three additional members to make a five-member voting board
- SIEC meetings are conducted in an open meeting in accordance with A.R.S. §38-431
- SIEC co-chairs make presentations on behalf of the SIEC to the PSCC



SIEC Workgroups

- Workgroups support the SIEC as needed or directed
- They report all information and business to the SIEC voting board
- Each workgroup has a defined role



Workgroup Roles

Technical Workgroup	Responsible for recommendations on technical standards and spectrum usage
Operational Workgroup	Responsible for recommendations on operational standards and processes

Proposed Workgroup Roles

	SIEC Technical	SIEC Operations
Policies, Standards & Procedures	Technical	Operational
SOPs		✓
MOUs		✓
Performance Measures	✓	
Spectrum Management	✓	
CASM Tool Usage	✓	
Training		✓
Exercises		✓
Outreach		✓

Discussion Regarding Proposed and Other Roles of each Committee

Next Steps

Workgroup Meetings

June 10th, August 12th, October 14th

Conference Calls

*PSIC will organize periodic Workgroup
conference calls between meetings
as needed*



Questions?

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PSIC Governance Contractor
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